

AGENDA

SPECIAL MEETING OF THE HEMET CITY COUNCIL

July 21, 2011

REGULAR SESSION

7:00 p.m. City of Hemet Sister City Board Room 445 E. Florida Avenue

Call to Order

Roll Call

ROLL CALL:

Council Members Foreman, Krupa and Smith, Vice Mayor

Youssef and Mayor Franchville

Communications From the Public

Anyone who wishes to address the Council regarding items not on the agenda may do so at this time. As a courtesy, please complete a Request to Speak Form, found at the City Clerk's desk. Submit your completed form to the City Clerk prior to the beginning of the meeting. Presentations are limited to three minutes in consideration of others who are here for agenda items. Please come forward to the lectern when the Mayor calls upon you. When you are recognized, you may proceed with your comments.

*Notice: Members of the Public attending shall comply with the adopted Rules of Decorum in Resolution No. 4148. A copy of the Rules of Decorum are available from the City Clerk.

State law prohibits the City Council from taking action or discussing any item not appearing on the agenda except for brief responses to statements made or questions posed by the public. In addition, they may, on their own initiative or in response to questions posed by the public, ask a question for clarification, provide a reference to staff or other resources for factual information, or request staff to report back to them at a subsequent meeting. Furthermore, a member of the City Council or the council itself may take action to direct staff to place a matter of business on a future agenda.

Closed Session

Notice of Opportunity for Public Comment

Members of the Public may comment upon any identified item on the closed session agenda. Since the Council's deliberation on these items is confidential, the City Council and City Staff will not be able to answer or address questions relating to the items other than procedural questions. At the conclusion of the closed session, the City Attorney will report any actions taken by the City Council which the Ralph M. Brown Act requires to be publicly reported.

- Conference with Legal Counsel Anticipated Litigation
 One matter of significant exposure to litigation pursuant to Government Code section 54956.9(b)
- 2. Conference with Labor Negotiators

Pursuant to Government Code section 54957.6

Agency designated representatives: City Manager Nakamura

Employee Organizations:

Service Employees International Union (SEIU) General Employees

Hemet Mid-Managers Association

Hemet Fire Fighters Association

Hemet Police Officers Association

At-Will Employees

Communication Workers of America

City Attorney Closed Session Report

- 3. <u>Conference with Legal Counsel Anticipated Litigation</u>
 One matter of significant exposure to litigation pursuant to Government Code section 54956.9(b)
- 4. <u>Conference with Labor Negotiators</u>

Pursuant to Government Code section 54957.6

Agency designated representatives: City Manager Nakamura

Employee Organizations:

Service Employees International Union (SEIU) General Employees

Hemet Mid-Managers Association

Hemet Fire Fighters Association

Hemet Police Officers Association

At-Will Employees

Communication Workers of America

City Council Business

Notice to the Public

The Consent Calendar contains items which are typically routine in nature and will be enacted by one motion by the Council unless an item is removed for discussion by a member of the public, staff, or Council. If you wish to discuss a Consent Calendar item please come to the microphone and state the number of the item you wish to discuss. Then wait near the lectern. When the Mayor calls your item give your last name, and address, then begin speaking. You will have three minutes at that time to address the council.

Consent Calendar

- 5. **Recommendation by City Manager** Side Letter of Agreement with Service Employees International Union
 - a. Approve a side letter of agreement between the City of Hemet and the General (Non-Sworn) Employees Bargaining Unit of the Service Employees International Union, Local 721, Inc.
- 6. **Recommendation by City Manager** Side Letter of Agreement with Hemet Mid-Managers Association (HMMA)
 - a. Approve a side letter of agreement between the City of Hemet and the Hemet Mid-Managers Association (HMMA)
- 7. **Recommendation by City Manager** Supporting Regional Cooperation
 - a. Adopt a resolution supporting regional cooperation with the County of Riverside in the provision of social services within the City of Hemet. (Resolution Bill No. 11-084)

Future Agenda Items

If Members of Council have items for consideration at the next City Council meeting, please state the agenda item to provide direction to the City Manager.

Adjournment

Adjourn to Tuesday, August 9, 2011 at 7:00 p.m. for considerations of items place on that agenda. The next regular meeting will be held September 13, 2011.

Staff reports and other disclosable public records related to open session agenda items are available at the City Clerk's Office or at the public counter located at 445 E. Florida Avenue during normal business hours.

gerald Franchville, Mayor